

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, April 24, 2017

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor Craig George calls the meeting to order at approximately 7:00 p.m.

Roll Call: Present – Zac Weatherford, Byron Kaczmariski, Delphine Bailey, Christine Broughton, Kathy Berg, Dain Nysoe
Absent – Michael Paris
Staff: Jim Costello, Public Works Director; Clint Atteberry, Code Compliance Officer; Karen Scharer, Planning Director; Trina Cole, City Clerk-Treasurer

2. CONSENT AGENDA:

Berg makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

- A. Approve February 27, 2017 City Council Minutes;
- B. Approve March 27, 2017 City Council Minutes;

C & D: Funds

Claims Clearing Vouchers	44046-44088	\$100,011.19
Payroll Vouchers	44027-44045; 99943807; 99943810; 99943908; 99943911	\$27,196.18

3. SPECIAL GUESTS/PUBLIC COMMENT

Andrew Holt, Dayton Chamber of Commerce, summarizes tourism and promotion services provided in the 1st Quarter 2017.

Adam Schmidtgall and Howard Boggs, Anderson Perry & Associates, Inc., summarize the 2017 Street Improvements Engineering Services Plan that includes North Hill Street Improvements, Washington Avenue Improvements and Chip Seal Improvements. There is general discussion on each project. There is no action.

Fred Giacci, N. Touchet Road, expresses concerns about the Columbia County Conditional Use Permit Application, #2017-003 specific to its effects on the safety and well-being of the Dayton community. He requests the Council to collectively submit a letter to Columbia County opposing the CUP #2017-003. Council discusses its position on the request. There is no action.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – Bailey reports on the involvement and benefits of the recent wildland fire exercise that occurred on April 20.

Chamber of Commerce – Berg reports: The 2017 Brix and Brew event grossed approximately \$36,500 for the Chamber; Lael Lloyd is asking for volunteers for the Dayton on Tour event in October; and Mary’s Candies is expanding its business; and there are 118 paid members.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Planning Director –Scharer reports the following: There will be two Comprehensive Plan visioning meetings, “Envision Dayton 2039”, on April 27th and May 4th; Blue Mountain Regional Trails meeting is scheduled for May 1 at the County Fairgrounds; and’ Complete Streets and Safe Routes to School workshops were well attended and will assist in creating future policies for the City.

Scharer summarizes medical marijuana cooperative information that had been distributed to the Council via email including the number of plants that qualified patients and medical cooperatives may grow. Nysoe expresses support of medical cooperatives. Bailey requests input from Sheriff Rocky Miller on the topic.

Code Compliance – There is no report.

Public Works – There is no report.

City Clerk-Treasurer – Cole provides the following updates: A) W. Main Street Sidewalk Improvement Project bids are due May 3 and will be opened at that time; B) S. 1st Street Reconstruction Project will begin the first part of June 2017.

Mayor Pro-Tempore – There is no report.

Mayor – Mayor George reports on the City/County joint workshop on flood control zone districts that was held April 19 included that the meeting was well attended and Kirk Holmes, Pertee Engineering, provided substantial information specific to the creation of a flood control zone district. He further reports that the County will likely put the creation of a flood control zone district to the vote of the constituents.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

- A. ACTION: Broughton makes a motion; Berg seconds the motion; and, the motion carries unanimously acknowledging the 1st Reading, by Title only, of ORDINANCE NO. 1910, AN ORDINANCE OF THE CITY OF DAYTON, COLUMBIA COUNTY, WASHINGTON ADOPTING THE SHORELINE MASTER PROGRAM COMPREHENSIVE UPDATE AS AN ELEMENT TO THE DAYTON COMPREHENSIVE PLAN AMENDING DMC 20-01.010, AND AS PART OF THE DMC ESTABLISHING TITLE 15, THE SHORELINE MANAGEMENT CODE; AND, REPEALING RESOLUTION 724.
- B. ACTION: Kaczmarek makes a motion; Berg seconds the motion; and, the motion carries unanimously acknowledging the 1st Reading, by Title only, of ORDINANCE NO. 1911, AN ORDINANCE OF THE CITY OF DAYTON, WASHINGTON, RELATING TO THE WATER AND SEWER SYSTEM OF THE CITY; PROVIDING FOR THE ISSUANCE OF A WATER AND SEWER REVENUE BOND OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF THE ACQUISITION, CONSTRUCTION AND

INSTALLATION OF IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM; FIXING THE DATE, FORM, MATURITY, INTEREST RATE, TERMS AND COVENANTS OF THE BOND; PROVIDING FOR THE REGISTRATION AND AUTHENTICATION OF THE BOND; CREATING AND ADOPTING CERTAIN FUNDS AND ACCOUNTS; PROVIDING FOR THE ISSUANCE OF ADDITIONAL BONDS; APPOINTING THE CITY'S DESIGNATED REPRESENTATIVE PURSUANT TO RCW 39.46.040(2) TO APPROVE THE FINAL TERMS OF THE ISSUANCE, SALE AND DELIVERY OF THE BOND; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO, ALL AS MORE PARTICULARLY SET FORTH HEREIN.

8. FINAL PUBLIC COMMENT

There is no final public comment.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 8:42 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

May 8, 2017

Date